

No. <b>C 106265</b>		<b>Due no later than May 31, 2011</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ASHLAND OIL, INC. MARSHA A SHANNON PO BOX 14000 STATE INCOME TAX LEXINGTON KY 40512 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	STEVEN L SPALDING	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012	
SECRETARY	TERESA F GABBARD	500 DIEDERICH BLVD.	RUSSELL	KY	USA	41169	
TREASURER	LYNN P FREEMAN	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012	
DIRECTOR	DAVID A RINES	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012	
DIRECTOR	MICHAEL S ROE	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012	
5. Organized Under the Laws of:  <b>KY C 106265</b>		6. Annual Report must be signed.*  Signature: Karen L. Evans Name (type or print): Karen L. Evans  Date: 04/20/2011 Title: Asst. Secretary-Tax					
Processed 04/20/2011		* Electronically provided signatures are accepted as original signatures.					